



# Agenda

## Partnership for Urban South Hampshire (PUSH) Joint Committee

**Date:** Tuesday 29 January 2013

**Time:** 6:00pm

**Venue:** The Council Chamber, Civic Offices, Fareham Borough Council

**Members:**

Councillor	Seán Woodward (Chairman)
Councillor	Gerald Vernon-Jackson (Vice-Chairman)
Councillor	Simon Letts
Councillor	Ken Moon
Councillor	Keith House
Councillor	Mark Hook
Councillor	Ray Ellis
Councillor	Tony Briggs
Councillor	Martin Hatley
Councillor	Keith Wood

**Authority Represented:**

Fareham BC
Portsmouth CC
Southampton CC
East Hampshire DC
Eastleigh BC
Gosport BC
Hampshire CC
Havant BC
Test Valley BC
Winchester CC

**Chief Executives:**

Bernie Topham  
Peter Grimwood  
Ian Lycett  
Stuart Jarvis  
Sandy Hopkins  
David Williams  
Alistair Neill  
Roger Tetstall  
Simon Eden

**Authority Represented:**

Eastleigh BC
Fareham BC
Gosport BC
Hampshire CC
Havant BC & East Hampshire DC
Portsmouth CC
Southampton CC
Test Valley BC
Winchester CC

**Co-opted Members**

Stuart Roberts  
Kevin Bournier  
New appointment to be confirmed  
James Humphrys  
Russell Kew

**Organisation Represented:**

PUSH Interim Executive Lead  
Homes & Communities Agency  
Chairman of the ESB  
Environment Agency  
Solent Local Enterprise Partnership

**For further information please contact Democratic Services at  
Fareham Borough Council Tel: 01329 824594  
[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**

**1. Apologies For Absence and Changes in Joint Committee Membership (If Any)**

To note any changes in membership for this meeting of the Joint Committee made in accordance with Council procedure Rule 4.3.

**2. Minutes**

- \* To receive the minutes of the meeting held on 4 December 2012 (attached - [041212-mins](#)).

**3. Chairman's Announcements**

**4. Declarations of Interest**

To receive any declarations of interest from members, in accordance with the Joint Agreement.

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Updates from Delivery Panel Chairmen**

To receive verbal updates from the Delivery Panel Chairmen.

**7. Interim Executive Director Report**

- \* To receive a report by the PUSH Interim Executive Lead. This represents an additional method for PUSH business to be reported to the Joint Committee (attached [pic-290113-item 7](#))

**8. PUSH Capital and Revenue Programme**

- \* To receive a report on the Capital & Revenue budgets and expenditure to date for 2012/2013 (attached [pic-290113-item 8](#))

**9. PUSH response to the consultation draft Transport Delivery Plan**

- \* To consider the PUSH response and the recommendations made in the report (attached [pic-290113-item 9](#))

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
Civic Way  
Fareham  
PO16 7AZ

[www.fareham.gov.uk](http://www.fareham.gov.uk)

21 January 2013

pjc-130129-a